

Regional Animal Control District

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Regional Animal Control District Board of Directors

Special Meeting

Thursday May 12th, 2011 – 10:30 AM

Sprague Town Hall Conference Room

MINUTES

1.0 The meeting was called to order at 10:30 AM by Chairman Rich Matters. Directors present included Joyce Okonuk, Bill Ballinger, Cathy Osten and Tom Sparkman.

2.0 Motion by Matters, seconded by Sparkman to enter Executive Session at 10:31 AM for the purpose of discussing potential litigation. Vote: Yes, unanimous

Members returned to Regular Session at 11:00 AM. – No action taken.

3.0 While interviewing for the position of ACO, other applicants were identified as being potential candidates for the on-call assistant to the ACO. Several of the applicants were contacted re their interest in the position. One applicant took another interview with Rich Matters and Joyce Okonuk and it is their recommendation she be hired to fill the vacancy.

Motion by Osten, seconded by Matters to hire Christine Capacchione, as the part-time, on-call ACO for the Regional Animal District, effective May 5, 2011. Vote: Yes, unanimous

This employee will cover the department on Sunday and Monday and whenever else she is required to assist the regular ACO. Wages and job descriptions for this position and others will be discussed and acted upon at next meeting.

4.0 Motion by Ballinger, seconded by Osten to adjourn the meeting at 11:07 AM. Vote: Yes, unanimous

Joyce R. Okonuk
Acting Secretary